

POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS, that the undersigned, a director and/or officer of ExpressJet Holdings, Inc. (the "Company"), does hereby constitute and appoint James B. Ream, Frederick S. Cromer and Scott R. Peterson, or any of them, as the undersigned's true and lawful attorneys in fact and agents to execute in the name, place and stead of the undersigned the Company's Annual Report on Form 10-K for the year ended December 31, 2003 (and any amendments thereto), to be filed by the Company under the Securities Exchange Act of 1934, as amended, as fully and effectively in all respects as the undersigned could do if personally present.

IN WITNESS WHEREOF, the undersigned has signed this Power of Attorney on and as of the date set forth below.

Date: February 12, 2004

/s/ James B. Ream

James B. Ream

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Date: February 12, 2004

/s/ Frederick S. Cromer

Frederick S. Cromer

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Date: February 12, 2004

/s/ Gordon M. Bethune
Gordon M. Bethune

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Date: February 12, 2004

/s/ Janet Morrison Clarke

Janet Morrison Clarke

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Date: February 12, 2004

/s/ Kim A. Fadel

Kim A. Fadel

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Date: February 12, 2004

/s/ Lawrence W. Kellner
Lawrence W. Kellner

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Date: February 12, 2004

/s/ C.D. McLean

C. D. McLean

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Date: February 12, 2004

/s/ Thomas E. Schick

Thomas E. Schick

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Date: February 12, 2004

/s/ L.E. Simmons
L.E. Simmons

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Date: February 12, 2004

/s/ Richard F. Wallman

Richard F. Wallman

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Date: February 12, 2004

/s/ Phung Ngo- Burns
Phung Ngo- Burns
